

DOCUMENTS UNDER SEAL

DOCUMENT NUMBER:

| | | |
|--|---------------------------------|--|
| MAGISTRATE JUDGE MINUTE ORDER MAGISTRATE JUDGE Nandor J. Vadas | DEPUTY CLERK Lili M. Harrell | REPORTER/FTR FTR 9:51am - 9:53am |
| | DATE May 21, 2007 | NEW CASE <input checked="" type="checkbox"/> CASE NUMBER 3-07-70296 NJV |

APPEARANCES

| | | | | | |
|------------------------------|--|-----------|-----------|---|---|
| DEFENDANT Dennis Craig Wy | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Steve Kalar (specially) | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Robert Rees | INTERPRETER | | | FIN. AFFT SUBMITTED | COUNSEL APPT'D |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Brad Wilson | | | DEF ELIGIBLE FOR APPT'D COUNSEL | PARTIAL PAYMENT OF CJA FEES |

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

| | | | | |
|---|--|---|---|--|
| <input checked="" type="checkbox"/> INITIAL APPEAR time Rule 5 | <input type="checkbox"/> PRELIM HRG time | <input type="checkbox"/> MOTION time | <input type="checkbox"/> JUGMT & SENTG time | <input type="checkbox"/> STATUS time |
| <input type="checkbox"/> I.D. COUNSEL time | <input type="checkbox"/> ARRAIGNMENT time | <input type="checkbox"/> BOND SIGNING time | <input type="checkbox"/> IA REV PROB. or S/R time | <input type="checkbox"/> BAIL REVIEW time |
| <input type="checkbox"/> DETENTION HRG time | <input type="checkbox"/> ID/REMOVALHRG time | <input type="checkbox"/> CHANGE PLEA time | <input type="checkbox"/> PROB. REVOC. time | <input type="checkbox"/> SUP REL HRG time |

INITIAL APPEARANCE

| | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: FILED |
|--|---|--|---|

ARRAIGNMENT

| | | | |
|--|---|--|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | MAY 21 2007 WAIVER OF INDICTMENT FILED |
|--|---|--|---|

RELEASE

| | | | | |
|---|--|-----------------------|--|----------|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | RICHARD WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SURRENDERED DATE: | PASSPORT |
|---|--|-----------------------|--|----------|

| | | | | |
|---|---|--|--|---|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | | REAL PROPERTY: <input type="checkbox"/> |
|---|---|--|--|---|

| | | | | | |
|--|---|-----------------------------------|-----------------------------------|--|--|
| <input checked="" type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input checked="" type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
|--|---|-----------------------------------|-----------------------------------|--|--|

ORDER REMOVED TO THE DISTRICT OF Oregon

PLEA

| | | | | |
|--|---|--|--|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> | |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: | |

CONTINUANCE

| | | | | |
|--------------------------------------|--|--|---|--|
| TO: 6/11/07 | <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> BOND SIGNING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS/TRIALSET |
| AT: 9:30am | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> BAIL REVIEW |
| BEFORE HON. Zimmerman | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY/ REMOVAL | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP.REL. REV. HEARING |

ADDITIONAL PROCEEDINGS

Defendant waives ID and removal hearings. Control date set for status regarding defendant's removal. If defendant is transported by USM by the above date, hearing will be vacated.

cc: Lashanda